

Unit 172 Board of Directors Meeting

December 13, 2021

Present: Jerry Harrington, Rosemary Kelley, Karen Fillis, Everette Lewis, Sharon Evans, Al Fulton, Joe Ramirez, Ed Rawlinson, Nancy Tom, and Jon Tramer

Absent: John Hilbig

Guests: Rich Lampman and Steve Simpson

The meeting was called to order at 3:05 by Jerry Harrington, Unit President.

Minutes: Karen Fillis moved to approve the minutes from November 8, 2021. (Seconded by Jon). Motion carried.

Treasurer's Report: There was discussion concerning the layout of the report and the need for an external review. Roxie Tom was suggested for the review. Everette moved to approve the report. (Seconded by Jon). Motion carried.

Committee Reports: Membership: We gained two new members and lost two members for a net gain of zero, giving us a total of 490 members.

Education: There was discussion about using Zoom to facilitate having an expert lecture or have a Q&A on the day's hands. This will be revisited next month.

Mentor/Mentee: A motion was made by Joe Ramirez (Seconded by Karen) to reimburse only for face-to-face Mentor/Mentee games and not those games on BBO. Motion carried. We need to call current mentees and discuss the tiered-mentoring program for 2022.

Tournaments: Regional report by Rich Lampman: We have 224+ room nights reserved, and need 176 more to not pay a penalty to the hotel. There is a new contact person at the hotel. Also discussed were number of caddies per day, need for two shots of the vaccine, snacks and prizes, and the possibility of using some of the room nights if not enough people show up.

Sectionals (with chairpersons):

NAPs (Winter Sectional): The tournament will be held at the Drury Inn near 1604 and 281, Jan. 13-16, 2022 (Thursday through Sunday). 18 rooms have been reserved. Chairperson: Roxie Tom

Spring: Mar. 9-12, 2022 at St. Thomas (Wed. through Sat.) – Joe, Al, and Sharon
Kerrville: Apr. 21-24, 2022, at the Inn of the Hills – Karen and Rosemary
Summer: Jun. 1-4, 2022 at St. Thomas (Wed. through Sat.) – Jerry and Everette
New Braunfels: Sep. 8-11, 2022 at NB Convention Center – Barbara Morgan
Election: Oct. x-y, 2022 at TBD – Karen and Rosemary

A motion was made by Ed to approve the above dates and venues (where possible); and host assignments (seconded by Karen). Motion carried.

Also discussed was the suggestion to use the Fairfield Inn and/or the Drury Inn as host hotels for the Sectionals at the St. Thomas facility.

Unit Games: Holiday Party – Everything went well. Attendance was better than expected. Kudos to Everette and especially Ed for hosting. Thank you to the others who brought food and/or helped out. There was discussion concerning putting Unit game info on the Fiesta BC calendar when the game is held elsewhere.

Old Business: The charge for using the ST. Thomas facility was \$315.

Future Unit game schedule/Co-hosts: Assigned dates, venue, and hosts were mostly approved for the Unit games. We can use the St. Thomas facility for most, but we need church approval for August and beyond.

Jan. 22 – one session pairs (Mentor/Mentee and pro-am) Everette and Joe
Feb. 19 – one session pairs (Awards Game, stratified) Jerry and Rosemary
May 21 – two session Swiss (bracketed, with a meal) Al and Joe
Jul. 16 – two session Swiss (pro-am, with a meal) Sharon and Nancy
Aug. 6 – one session pairs (stratified, Luau) Ed and Everette
Nov. 12 – one session pairs (Mentor/Mentee) Karen and John
Dec. 10 – Calcutta, open pairs (Holiday Party) Ed and Rosemary

A motion was made by Ed to approve the above assignments (seconded by Jon). Motion carried.

New Business: none

Next meeting: Monday, Jan. 10, 2022 at the home of George and Karen Fillis.

The meeting was adjourned at 5:15